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# Board of Trustees Minutes, June 21, 2013

Eastern Washington University

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## **BOARD OF TRUSTEES**

### **Regular Open Meeting**

**Friday**

**June 21, 2013**

### **MINUTES**

#### **Trustees Present:**

Paul Tanaka, Chair  
Mark Mays, Vice Chair  
Jo Ann Kauffman  
Jim Murphy  
Joshua Neil  
Bertha Ortega  
Robert Whaley  
Vicki Wilson

#### **Call to Order, I.**

Chair Tanaka called the June 21, 2013, meeting of the Eastern Washington University Board of Trustees to order at 9 a.m.

#### **Quorum. II.**

A quorum was present. All trustees were in attendance.

#### **Executive Session, III**

Chair Tanaka announced the Board will convene in executive session under RCW 42.30.110(1)(g)(i) for the following purposes: to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; to discuss with legal counsel representing the agency matters relating to agency enforcement actions, litigation or potential litigation. Also, the Board will plan or adopt the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or will review the proposals made in the negotiations or proceedings while in progress, which is exempt pursuant to RCW 42.30.140. Executive session concluded at 10:05 a.m.

#### **Reconvene Open Meeting**

Chair Tanaka called the Regular Session of the June 21, 2013, meeting of the Eastern Washington University Board of Trustees to order at 10:16 a.m. He noted that no final actions were taken during the executive session.

## Comments, IV.

### University President's Comments

President Arévalo shared information about various campus activities he attended: The McNair Program event, continued STEM development through the Life Sciences Leadership Summit (put on by the Washington Biotechnology & Biomedical Association ), and his continuing involvement in mentoring through the American Association of State Colleges and Universities' (AASCU) Millennium Leadership Institute. He further commented on his attendance at the President's Big Sky Conference in Missoula, the Benefactor's Dinner, and the Retirees' Breakfast. He also brought attention to the recent success of Athletic Director Bill Chaves, who was selected as a FCS Under Armour Athletics Director of the Year. Mr. Chaves was honored at the National Association of Collegiate Directors of Athletics' annual conference in Orlando, Florida, earlier this month. Dr. Arévalo congratulated him on receiving the honor and thanked him for a job well done.

President Arévalo invited Marketing & Communications (MarCom) to provide a year-in-review presentation. Director Teresa Conway began with their areas of activity focus: community engagement, marketing and advertising, social media and web presence, EWU in the news and what is up and coming for focus. Her report included items such as Eagle Week, Bloomsday, Hoopfest and *Discover E* Magazine. Marketing efforts included the license plate Transit Campaign, the EWU MBA Campaign, the Spokane Airport display, and Admissions' *Love Your University* materials. She reported on the new Alumni and Foundation websites. She introduced Dave Meany, Media Campaign Specialist, to talk about EWU's success in the media. He mentioned featured cover stories and printed articles, noting articles in the *Spokesman Review* and *Inlander*. MarCom also received recent accolades: CASE and SPARK awards.

### Trustees' Comments

Chair Tanaka reported on a successful Board retreat yesterday. He also thanked student trustee, Joshua Neil, for his service to Eastern on the Board of Trustees. He presented a gift from fellow trustees. Mr. Neil thanked the Board and also reported that he has been involved with selecting the new student trustee.

### Organization President's Comments

#### Faculty Organization

Nothing to report.

#### Classified Staff Union

Nothing to report.

#### Associated Students

DJ Jigre, the new ASEWU president, reported on his upcoming involvement as a FirstSTEP orientation advisor.

#### Public Comment

None.

## **Action Items, VI.**

### **Consent Action Items, VI.**

Minutes of the May 16, 2013, Regular Board of Trustees' Meeting, VI.A.1.

Minutes of the June 12, 2013, Special Board of Trustees' Meeting, VI.A.2.

Charitable Gift Annuity Agreement

**Motion 06-02-13:** *Trustee Murphy moved that the entire consent agenda be approved. (Item VI. A.3., Charitable Gift Annuity, was tabled.)*

*Seconded by Trustee Ortega.*

*Motion carried.*

### **Discussion Action Items, VI.B.**

FY2013 - 2015 Operating & Capital Budget, VI.B.1.

**Motion 06-03-13:** *Trustee Kauffman moved that the Board of Trustees, upon the recommendation of the president, approve a preliminary FY 2013-14 operating budget of \$227,249,708. At a special public Board of Trustees meeting, to be scheduled as soon as possible after the legislature has passed a budget, the president will present the recommended 2013-15 operating budget including tuition recommendations for the 2013-15 biennium.*

*Seconded by Trustee Neil.*

*Motion carried.*

**Motion 06-04-13:** *Trustee Neil moved that upon the recommendation of the president, the Board of Trustees delegates its authority to the president to make such expenditures out of the re-appropriated capital funding as necessary to fund those contracted obligations as may become due and owing after July 1, 2013, as allowed by the Office of Financial Management; and delegates permission to expend new capital appropriations, once passed by the legislature and signed by the governor. Once a final capital budget is approved, the president will present the recommended 2013-15 capital budget to the Board of Trustees for final approval.*

*Seconded by Trustee Kauffman.*

*Motion carried.*

President's Contract was tabled to the next meeting.

## **Adjournment, VII.**

Chair Tanaka adjourned the EWU Board of Trustees' meeting at 11:31 a.m.